

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE TINLEY PARK-PARK DISTRICT, COOK AND WILL COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Tinley Park- Park District, Cook and Will Counties, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on Wednesday, the 25th day of August, 2021, at 7:00 P.M., in the Board Room in the Tony Bettenhausen Recreation Center, 8125 West 171st Street, Tinley Park, Illinois.

The Agenda for the Meeting is attached herewith.

DATED the 23rd day of August, 2021.

Ashley Rubino
Secretary, Board of Park Commissioners,
Tinley Park-Park District, Cook and Will
Counties, Illinois

TINLEY PARK-PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
BETTENHAUSEN RECREATION CENTER
TINLEY PARK, IL 60477
AUGUST 18, 2021
SPECIAL MEETING

AGENDA – COMMITTEE MEETING – 7:00 PM

1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA – MEETING – IMMEDIATELY AFTER COMMITTEE

1. CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
 - a. MINUTES OF THE AUGUST 4, 2021 COMMITTEE MEETING
 - b. MINUTES OF THE AUGUST 4, 2021 REGULAR MEETING
 - c. MINUTES OF THE AUGUST 4, 2021 CLOSED SESSION MEETING
 - d. SUMMARY OF FUNDS FOR THE PERIOD AUGUST 5, 2021-AUGUST 18, 2021 IN THE AMOUNT OF \$577,640.39
6. STAFF REPORTS
 - a. EXECUTIVE DIRECTOR
 - b. SUPERINTENDENT OF PARKS
 - c. SUPERINTENDENT OF RECREATION
 - d. BUSINESS MANAGER
 - e. FACILITIES MANAGER
 - f. MARKETING
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. RESOLUTION 21-R-38 AUTHORIZING SUBMISSION OF AN OSLAD GRANT APPLICATION FOR BUEDINGEN PARK
 - b. RESOLUTION 21-R-39 AUTHORIZING THE CONCEPT PLAN FOR THE OSLAD GRANT APPLICATION FOR BUEDINGEN PARK
 - c. DIRECTION REGARDING FULL-TIME ATHLETIC ASSISTANT
 - d. COVID UPDATE
9. OPEN FLOOR
10. COMMISSIONER COMMENTS
11. RECESS TO CLOSED SESSION (If Needed)

Exceptions used traditionally from 5ILCS 120/ are:

 - (1) Personnel
 - (5) Purchase or Lease of Real Property
 - (6) Setting the Price for Sale or Lease of Real Property
 - (11) Discussion of Pending, Probable, or Imminent Litigation
 - (21) Closed session semi-annual review of minutes

12. RECONVENE MEETING

13. ADJOURN TO THE SEPTEMBER 1, 2021 REGULAR MEETING